

**HARRISON COUNTY SCHOOL BOARD**  
**AGENDA**  
**September 23, 2024**  
**5:30 PM**

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
  - September 9, 2024
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
  - A. Policy review and Revisions,
    - Adopt - Policy MO Relations with Home School Students
    - Adopt - Policy BCBC Board Meeting Preparation
- VII. New Business
  - A. Approve General Ledger and Financial Statement:
    - Financial Statement for June 2024 - Adjusted for year End Accruals
    - Financial Statement for August 2024
    - Financial Statement Activity Funds - August 2024
  - B. Award Bid - District Radios and Services
  - C. Discipline Committee Decisions (JCCA)
  - D. Consent Agenda Items

The items listed below are consent agenda items, which may be approved in one action of the Board. It is noted that any item may be removed from the consent agenda for separate action or discussion of the Board. An asterisk (\*) denotes an item added to the agenda after the original release on Friday.

    - 1. Approve Claim Docket for checks prepared and reconciled by the Accounting Department. (DJ)
      - Detail Report for checks dated 9/13/2024
      - Detail Report for checks dated 9/20/2024
      - Detail Report for ACH checks to be released 9/24/2024
    - 2. Authorize payment in the amount of \$19,837.60 to Wynn Clark, Attorney at Law, School Board Attorney, for professional services rendered through September 17, 2024. Specific cases are detailed in the document provided and on file. (FDGB)
    - 3. Approve request from William Bentz, Superintendent of Education, to waive the weather days for September 11, 2024 & September 12, 2024, as schools were closed for Hurricane Francine, and State of Emergency was declared by the Governor. (EBBD)
    - 4. Approve Practicum Affiliation Agreement with University of Alabama College of Education.
    - 5. Authorize request allowing North Woolmarket Middle School to contact the Harrison County Board of Supervisors for use of the Woolmarket Community Center for their annual 2024 football banquet and request waiver of rental fees. The banquet is planned for October,28, 2024.

6. Approve Federal Program funds to pay for FY25 - 1st Semester Fall Dual Credit and Collegiate Academy fees for Free and Reduced Students eligible through Title IV, free and reduced meals (IDAG)
  7. Approve affidavit for removal of property from the fixed asset inventory list for Central Office, Child Development Center, River Oaks Elementary, Harrison Central Highschool Cafeteria. These items are broken, beyond repair, outdated, stolen, or damaged. Police reports are attached (DM)
  8. Authorize extending home bound services for students due to medical condition, as follows: (IDDC)
    - North Woolmarket Elementary School - Student # 41974
    - West Harrison Middle School - Student # 19959
  9. Approve student transfers to and from other districts during the 2024-2025 school year. A student release and data form is attached for each student transferring.(JBCD)
  10. Approve request allowing W.H.H.S. RHO Kappa (National Honor Society for History) to travel to New Orleans, Louisiana on October 25th, 2024 to visit the National World War 2 Museum. (JMA)
  11. Approve request allowing D'Iberville High School Foreign Language Club to travel to Mobile, Alabama on November 22, 2024, to attend the Mobile International Festival. (JMA)
  12. Approve out of state travel for H.C.H.S. Basketball team to attend the Holiday Classic in Mobile, AL on December 26-28, 2024. The team and coaches will be traveling back and forth each day.
  13. Approve out of state travel for H.C.H.S to take a Juniors and Seniors to Tuskegee University, Montgomery, Alabama on October 22, 2024 for a college tour. (JMA)
  14. Approve a request allowing the organization of an agency account for West Harrison Middle School Yearbook Club and adopt the by-laws.
  15. Approve a request allowing the organization of an agency account for D'Iberville High School Board Game Club and adopt the by-laws.
  16. Approve request to dedicate the Field House at West Harrison High School in honor of Mitchell King. The field house will be named Mitchell King Field House.
- E. Approval of the following:
1. Personnel (GBD:GBQ)
  2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
  3. Single Source (DJED)
- F. Appeals
1. Appeal Case #: 063-16-2-2 (HCHS)
  2. Appeal Case #: 009-08-1-02 (Alt./DHS)
- VIII. Executive Session
- A. Security Briefing and Concerns
- IX. \* 2023-2024 MDE State Test Results
- X. \* 2025 MSBA Legislative Survey
- XI. Adjourn